

SOMERSET LOCAL PHARMACEUTICAL COMMITTEE

A remotely hosted evening meeting of the LPC Exec will take place on **Wednesday 8th December**, commencing at 7pm and finishing at 9pm.

We will be mindful of good remote meeting practice and allow appropriate breaks.

A G E N D A

All actions and deliberations undertaken or performed by members of this Committee

Apologies for Absence: none

Guests: None

1. 7pm

Gather and commence at pace!

Agenda top-line walk-through.

1. LPC Governance (by exception update):

- **Committee: Member's update**
- **Treasurers Update**
- **Other pressing LPC matters? RSG latest**

2. People

- **Somerset system workforce development update**
- **ICS Engagement**
- **Website update**

3. Ops

- **GPCPCS**
- **ERD rollout**
- **PharmAlarm progress**

4. Services

- **New contract services recap**
- **PSNC PGD service commissioning toolkit**

5. Finance

- **Explore pressures on contractors**

6. Close

Take stock session: what have we heard, what have we agreed, what have we missed?

CORPORATE GOVERNANCE AND THE SOMERSET LPC

The LPC has accepted the following guiding principles for members of the Committee:

Accountability – Members of the LPC are accountable for their decisions and actions to Contractors and the public, and therefore submit to scrutiny.

Openness – Members should be as open as possible about all the decisions and actions they take. They should give reasons for their decisions, and restrict information only for short term tactical reasons, or when the wider public interest clearly demands.

Honesty – Members have a clear duty to declare any private interest relating to their LPC duties and take steps to resolve any conflicts arising.

Leadership – Members should promote and support the above principles by leadership and by example.

Representativeness (Selflessness) – Members must reflect the interests of the Contractors who elected or appointed them to the LPC and must not make decisions in the interests of the general body of Contractors; they must not make decisions to gain financial or other material benefits for themselves, family, or friends.

Integrity – Members must put themselves under any obligation that might influence their performance on the LPC, or their ability to reflect the interests of the Contractors who elected, or appointed them, or to make decisions in the interests of the general body of Contractors.

Objectively – In making decisions, and in conducting the business of the LPC, Members should act within the constitution and make decisions only on merit.

Note

The effect of the principles of Representativeness and Integrity is that the nominating bodies can mandate the Members to express a view, but cannot bind them in how they vote, or decide on an issue. This means the Members can hear and participate in debate and are free to amend their views in the light of the debate. They will no doubt then reflect to the relevant body because they made the decision they did, recognising their accountability.